

### **AGENDA**

1. Call Meeting to Order

*Welcome guests and ask for introductions. Refer to Leah Dobson to read off online participants.*

2. Approval of Minutes of the November 15, 2022, Board of Health meeting.

*Ask for a motion to approve. Ask for a second. Ask, "All in favor? Any opposed? Any abstentions? Announce the minutes are approved.*

### **UPDATES AND DISCUSSION**

*Introduce Speakers – After presentations are concluded ask if there are any further questions. Turn it over to Dr. Roberts for the Health Commissioner's update.*

3. 3<sup>rd</sup> Quarter Financial Review, Audits & Consolidated Budget – (Anita Clark – Health Commissioner's Office)
4. Key Community Health Indicators – (Michelle Groux – Office of Epidemiology)
5. Health Commissioner's Update

### **NEW BUSINESS**

6. Consent Agenda:

*Refer to the following agenda. Ask if there are any items that a member would like to have removed and discussed. Ask for a motion to approve. Ask for a second. Ask, "All in favor? Any opposed? Any abstentions? Announce that motion carries.*

- A. To authorize the modification of an existing contract with Preciss LLC dba Language Access Network for video interpretation services, for the period of May 1, 2022, through April 30, 2023, in an amount not to exceed \$75,000, for a new total contract amount of \$155,000.
- B. To authorize the acceptance of grant funds from the U.S. Consumer Product Safety Commission, Office of Financial Management, Planning and Evaluation for the Pool Safety Grant Program, for the period of November 15, 2022, through November 14, 2024, in an amount not to exceed \$386,000.
- C. To authorize the acceptance of grant funds from the U.S. Department of Health and Human Services through the Ohio Department of Health for the Dental Sealant Grant Program, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$89,000.

- D. To authorize Resolution 22-28 to amend Chapter 226 of the Columbus City Health Code titled Semi-Public Sewage Disposal Systems so as to align language with authorities granted to contracted local health departments pursuant to Ohio Revised Code (ORC) 3709.085.
- E. To authorize Resolution 22-29 to amend the Health Administrative Compensation Plan (HACP) and change the pay grade of the City Health Commissioner (U).

***Ask each member to read their assigned sections at the appropriate time. After the member moves to accept an item, ask for a second. Ask, "All in favor? Any opposed? Any abstentions? Announce that motion carries.***

#### ADMINISTRATION

- 7. To authorize the submission of the 2023 Health Special Revenue Fund budget to the City of Columbus in the amount of \$42,261,618.
- 8. To authorize the acceptance of grant funds from the Centers for Disease Control for the Strengthening U.S. Public Infrastructure, Workforce and Data Systems Grant Program, for the period of December 1, 2022, through November 30, 2027, in an amount not to exceed \$9,020,511.

#### ENVIRONMENTAL HEALTH

- 9. To authorize a revenue contract with the City of Worthington, Ohio for public health services, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$81,034.

#### POPULATION HEALTH

- 10. To authorize the acceptance of additional grant funds from the Ohio Department of Health for the COVID-19 Enhanced Operations Subgrant Program, for the period of August 1, 2022, through July 31, 2023, in an amount not to exceed \$989,736, for a total amount not to exceed \$1,730,665.

#### SEXUAL HEALTH PROMOTIONS

- 11. To authorize the acceptance of grant funds from the Ohio Department of Health for the HIV Prevention Grant Program, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$1,546,254.
- 12. To authorize the acceptance of grant funds from the Ohio Department of Health for the STI Prevention Grant Program, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$1,375,000.

#### **OTHER BUSINESS**

- 13. Approval of Personnel Items

***Ask if anyone has any questions. Ask for a motion to approve. Ask for a second. Ask, "All in favor? Any opposed? Any abstentions? Announce personnel items are approved.***

14. Next Scheduled Meeting – January 17, 2022, at 2:00 p.m.

*Announce date and time of next meeting.*

15. Adjourn Regular Meeting

*Ask for a motion to adjourn. Ask for a second. Conclude meeting.*